

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, MARCH 14, 1988

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:00 p.m.
Mayor O'Connor adjourned the meeting at 2:55 p.m. to meet in Closed Session on Tuesday, March 15, 1988 at 2:00 p.m. in the twelfth floor conference room on pending and potential litigation, and meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Father B. Draskovich, Pastor
of St. George Serbian Orthodox Church.

FILE LOCATION: MINUTES

Mar-14-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McColl.

FILE LOCATION: MINUTES

Mar-14-1988

ITEM-30: WELCOMED

Welcoming a group of approximately 20 members of the thirtieth annual International Senior Officer Amphibious Planning course accompanied by Lt. Cmdr. John Nixon. This group will arrive at approximately 2:00 p.m.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A341-350.)

Mar-14-1988

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

2/22/88

2/23/88

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A038-040.)

MOTION BY ROBERTS TO APPROVE THE MINUTES. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-32: GRANTED HEARING

Matter of the request of Grant Hill Community Action, by Jesse L. Albritten, for a hearing of an appeal from the decision of the Planning Commission in granting Southeast San Diego Planned District Development Permit SED-87-0840, proposing construction of 14 attached dwelling units within two three-story buildings with attached garages. The project also proposes a 1.25 density bonus for low-income housing. The subject property (approximately 0.38-acres) is located on the north side of Market Street between 26th and 27th Streets, in Zone MF-1500, in the Southeast San Diego Community Plan area and is further described as Lots 44, 45, 46, 47 and 48 in Block 38 of C. L. Carr's Subdivision on the north half of the northeast quarter of Pueblo Lot 1154, according to map thereof filed in Book 14,

Page 83 of Deeds of the Office of the County Recorder in
San Diego, September 16, 1871.
(SED-87-0840. District-8.)

A motion granting or denying the request for a hearing of
the appeal.

NOTE: If the request to allow an appeal is granted, time has
been reserved for the project to be heard on Tuesday, April 19,
1988, at 10:00 a.m.

FILE LOCATION: PERM - SED-87-0840

COUNCIL ACTION: (Tape location: A041-065.)

MOTION BY FILNER TO GRANT THE REQUEST FOR A HEARING FOR APRIL
19, 1988, AT 10:00 A.M. Second by Wolfsheimer. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

* ITEM-50:

Two actions relative to the formation of a new City
Department to Manage Waste:
(See City Manager Report CMR-88-80.)

Subitem-A: (O-88-143) ADOPTED AS ORDINANCE O-17038 (New
Series)

Amending Chapter II, Article 2, of the San Diego Municipal
Code by amending Section 22.1801 relating to the
Departments of the City of San Diego.

Subitem-B: (O-88-144) ADOPTED AS ORDINANCE O-17039 (New
Series)

Amending Ordinance O-16867 (New Series), as amended,
entitled "An Ordinance Establishing a Schedule of
Compensation for Officers and Employees of the City of San
Diego for the Fiscal Year 1987-88" by amending Exhibit C
thereto to create and add a new classification entitled
"Waste Management Director" in the Unclassified Service and
placing said newly created position in the Executive
Category, classification range "Executive IV," with Salary
Range 04.0, 04.1, 04.2 and 04.3.

(Introduced on 2/29/88. Council voted 8-1. District 1
voted nay.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A168-210.)

CONSENT MOTION BY MCCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Pratt. Passed by the following vote:
Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

* ITEM-51: (O-88-84) CONTINUED TO MARCH 21, 1988

Introduction of an Ordinance amending Chapter II, Article
2, of the San Diego Municipal Code by amending Section
22.0101, entitled "Permanent Rules of the Council" by
amending Rule 1 relating to House of Meetings, Rule 2
relating to Parliamentary Procedure, Rule 4, relating to
Special Order of Business, Rule 17 relating to Conduct of
Committee Business, and Rule 30 relating to preparation of
the Council Docket.

(See the City Attorney's Report dated 3/2/88.)

COMMITTEE ACTION: Reviewed by RULES on 2/17/88. Recommendation
to adopt the City Attorney's proposed amendments to Rules 1, 2,
4, 17 and 30 of the Permanent Rules of the Council. Districts
1, 2, 3, 7 and Mayor voted yea. District 1 voted nay regarding
Rule 30.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A211-340.)

Motion by McColl to introduce the ordinance. Second by Roberts.
No vote.

CONSENT MOTION BY HENDERSON TO CONTINUE TO MARCH 21, 1988, AT
HIS REQUEST. Second by Struiksma. Passed by the following
vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

ITEM-100: (R-88-1529) ADOPTED AS RESOLUTION R-270504

Awarding a contract to Eugene Carter Enterprises Inc.
dba Environmental Maintenance Service Specialists, for
janitorial services at the Central Library, as may be
required for a period of one year beginning April 1,
1988 through March 31, 1989, for an estimated cost of
\$71,814.58, including terms, with options to renew the
contract for four additional one-year periods with price
escalation not to exceed 20 percent of prices in effect
at the end of the prior year. (BID-9513)

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A474-610.)

MOTION BY ROBERTS TO ADOPT. Second by Henderson. Passed by the

following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-88-1524) ADOPTED AS RESOLUTION R-270505

Awarding a contract for the buyout of one 24 ft. x 60 ft. trailer from Bert's Office Trailers for an actual cost of \$30,698.62 including tax. (BID-6138Q)
Aud. Cert. 8800791.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-88-1517) ADOPTED AS RESOLUTION R-270506

Amending Resolution R-270250, adopted on February 2, 1988, for the purchase of three high-speed high-volume copier duplicators for the City Print Shop, by changing the amount of the award to Eastman Kodak Company from \$233,655, terms net, plus sales tax and installation charges of \$1,665, less credits of \$7,500, to \$233,655, terms net, plus sales tax and installation charges of \$1,665. (BID-9127A)
Aud. Cert. 8800658 Revised.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-88-1526) ADOPTED AS RESOLUTION R-270507

Accepting the low bid of \$710,580 and awarding a contract to L. R. Hubbard Construction Co., Inc., for Cabrillo Heights Neighborhood Park Improvements, Base Bid; authorizing the City Manager to execute a contract in accordance with the form on file in the Office of the City Clerk as Document No. 118743; authorizing the City Auditor and Comptroller to transfer \$743 from PSD Fund 11390; \$1,701 from PSD Fund 11391; \$1,408 from PSD Fund 11392; \$2,361 from PSD Fund 11394; \$1,834 from PSD Fund 14341;

\$162 from PSD Fund 14343; \$308 from PSD Fund 14350; \$786 from PSD Fund 14360; \$1,398 from PSD Fund 14361; \$1,454 from PSD Fund 14370; \$132 from PSD Fund 14371; \$527 from PSD Fund 14373; \$552 from PSD Fund 14380; \$587 from PSD Fund 14381; \$195 from PSD Fund 14382; \$388 from PSD Fund 14383; \$2,400 from PSD Fund 14390; \$537 from PSD Fund 14391; \$229 from PSD Fund 14392; \$1,095 from PSD Fund 14393; \$24,313 from Capital Outlay Fund 30245; CIP-20-001, Annual Allocation - Minor Improvements; \$258,525 from CIP-23-616, Serra Mesa Community Park - Development, Phase III (\$236,000 from Capital Outlay Fund 30245 and \$22,525 from PSD Funds) to CIP-29-558, Cabrillo Heights Neighborhood Park - Improvements; authorizing the expenditure of funds not to exceed \$845,580 (\$760,313 from Capital Outlay Fund 30245 and \$85,267 from PSD Funds) from CIP-29-558, Cabrillo Heights Neighborhood Park - Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9403) (Serra Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide additional improvements to Cabrillo Heights Neighborhood Park, located on Hurlbut Street in the Serra Mesa Community area. The proposed improvements include two turfed multi-purpose sports fields, one T-ball sized ballfield, off-street parking for approximately 70 cars, concrete sidewalks, safety lighting, an irrigation system, picnic tables and landscaping. On December 7, 1987, the City Council authorized only advertising for bids. Financing was to be authorized when a construction contract was awarded. On January 7, 1988, six bids were received. The low bid of L. R. Hubbard Construction Co. is \$710,580 and is 20 percent under our \$887,600 estimate. The requested funding transfers will provide the required financing for this urgently needed project.

Aud. Cert. 8800761

FILE LOCATION: CONT - L. R. Hubbard Construction Co., Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104: (R-88-1521 Rev.1) ADOPTED AS RESOLUTION R-270508

19880314

Inviting bids for the Parkade - Elevator Interior Modernization on Work Order No. 119145; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$80,000 from Allocated Reserve for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9570)
(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide necessary upgrade of the 20 year old Parkade elevator interiors for aesthetic, vandal-proof and handicapped requirements. In 1982, the elevator operating system was modernized; however, the handicap requirements were not included.

Aud. Cert. 8800770 Revised.

FILE LOCATION: W.O. 119145 CONT - AMTECH Reliable
Elevator Co. CONFY88-1

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105: (R-88-1532) ADOPTED AS RESOLUTION R-270509

Inviting bids for the Construction of Seismic Retrofitting of the Pedestrian Overcrossing at 32nd Street and Harbor Drive - Contract No. 3 on Work Order No. 119122;

19880314

authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$66,900 from Capital Outlay Fund 30245, CIP-53-037, Annual Allocation - Earthquake Restrainers for Bridges, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9584)
(Barrio Logan Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This project will install earthquake restrainer units at the bridge abutments of the pedestrian overcrossings at 32nd Street and Harbor Drive. This is the third of several construction projects proposed to retrofit City bridges with restrainer units to update them to

today's state-of-the-art in regard to structural stability during a strong earthquake. Design of all of the bridges has been completed, and construction will be scheduled as funds become available.

Aud. Cert. 8800782.

FILE LOCATION: W.O. 119122 CONT - Karma Construction
Ltd. CONTFY88-1

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-106: (R-88-1525) ADOPTED AS RESOLUTION R-270510
19880314

Inviting bids for the Paradise Hills Community Park - Gymnasium Floor Reconstruction on Work Order No. 118986; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$23,000 from CIP-29-488, Paradise Hills Community Park - Acquisition; \$32,932 from PSD Fund 15660; \$2,023 from PSD Fund 15662; \$6,680 from PSD Fund 15670; \$5,292 from PSD Fund 15681; \$10,073 from PSD Fund 15690 to CIP-29-630, Paradise Hills Community Park - Gym Floor; authorizing the expenditure of an amount not to exceed \$90,000 from CIP-29-630, Paradise Hills Community Park - Gym Floor, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9580)

(Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: This project will reconstruct the 4,895 square foot hardwood gymnasium floor at Paradise Hills Community Park. The existing floor is worn, uneven and has dead spots caused by failure of the subflooring. These dead spots interfere with play. Further deterioration could limit or cancel many activities in this heavily used gymnasium room.

Aud. Cert. 8800769.

FILE LOCATION: W.O. 118986 CONT Don Ervin CONTFY88-1

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed

by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107: (R-88-1523) ADOPTED AS RESOLUTION R-270511
19880314

Inviting bids for the Construction of Ellen Browning Scripps Park Fencing on Work Order No. 119028; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to add CIP-29-642, Ellen Browning Scripps Park Fencing as a CIP Project to the FY 1988 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$70,000 from CIP-90-245, Capital Outlay Fund Reserve - General - Contingency Funds to CIP-29-642, Ellen Browning Scripps Park - Fencing; authorizing the expenditure of not to exceed \$70,000 from Capital Outlay Fund 30245, CIP-29-645, Ellen Browning Scripps Park-Fencing for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-9574)

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide about 1,000 feet of wood post and aluminum rail fencing in Ellen Browning Scripps Park from a point north of Jenner Street to a point south of La Jolla Cove. The fence will be an extension of existing fencing and is required for public safety. The fence will be located at the top of the bluff. A temporary chain link fence in this area will be removed when the new fence is constructed.

Aud. Cert. 8800756.

FILE LOCATION: W.O. 119028 CONT Lightning Fence Co.
CONTFY88-1

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108: (R-88-1692) ADOPTED AS RESOLUTION R-270512

Resolution of Intention to acquire approximately 5.41 acres

of Rancho Mission Canyon No. 2, for the San Diego Open Space Park Facilities District No. 1.

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: Rancho Mission Canyon (Navajo A and B) is the number 38 priority, in Category B, on the Council's adopted open space retention list. This land, which consists of seven parcels totalling 5.41 acres, is located between Mission Gorge Road, Jackson Drive, Navajo Road and Princess View. On November 21, 1983, Council adopted Resolution R-259663, which approved an acquisition plan including these parcels, along with funds to have them appraised for purposes of acquisition for open space. On November 24, 1987, Council approved acquisition of the major parcels in this canyon; that acquisition has been completed. We stated at that time that if that acquisition was approved, a follow-up request would be forwarded asking for acquisition approval of minor parcels in this canyon, totalling approximately 5.4 acres, necessary to provide continuous public access. This request is for \$75,000 which would provide funds to purchase these parcels at fair market value plus funds to cover title, escrow and other miscellaneous costs.

Aud. Cert. 8800762.

FILE LOCATION: STRT OS-25

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109: (R-88-1699) ADOPTED AS RESOLUTION R-270513

Approving the acceptance by the City Manager of a street easement deed of the Redevelopment Agency of the City of San Diego, granting to the City an easement for public street purposes in a portion of Lots "A" and "L" of Block 90 Horton's Addition; dedicating said land as and for a public street and naming the same "G" Street.

(Centre City Community Area. District-8.)

FILE LOCATION: DEED F-4382 DEEDFY88-1

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-88-1700) ADOPTED AS RESOLUTION R-270514

Vacating the City's interest in an unneeded sewer easement and an unneeded general utility easement affecting Parcel 1 of Parcel Map PM-13424, pursuant to Section 8300 et seq. of the Streets and Highways Code; authorizing the execution of a quitclaim deed, quitclaiming to the Redevelopment Agency of the City of San Diego, all of the City's rights, title and interest in those sewer and general utility easements in Parcel 1 of Parcel Map PM-13424.

(Centre City Community Area. District-8.)

FILE LOCATION: DEED F-4383 DEEDFY88-1

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-88-1694) ADOPTED AS RESOLUTION R-270515

19880314

Authorizing the expenditure of an amount not to exceed \$40,000 from Open Space Bond Fund 79103, to supplement Resolution R-266345, for the acquisition of land for the Lexington Canyon Open Space Project.

(Lexington Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The sum of \$40,000 is needed to supplement an earlier appropriation authorized by City Council to purchase 23 parcels in Lexington Canyon in District 8 for open space purposes. Based on updated appraisal, this amount is needed to acquire the four remaining parcels that are currently involved in condemnation. Lexington Canyon is ranked number 35 in Category B of the City's open space retention list. Aud. Cert. 8800763.

FILE LOCATION: STRT OS-1 DEED F-3876

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-88-1704) ADOPTED AS RESOLUTION R-270516

A Resolution approved by the City Council in Closed Session on Tuesday, February 9, 1988 by the following vote:

Wolfsheimer-not present; Roberts-yea; McColl-yea; Pratt-yea; Struiksma-yea; Henderson-yea; McCarty-yea; Filner-not present; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$95,340.63, in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Narciso, Lolita and Maria Daguia (Superior Court Case No. 592276, Narciso Daguia , et al. v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue three checks; one in the amount of \$55,000 made payable to Narciso and Lolita Daguia and their attorney, Scott E. Shaffman; a second check in the amount of \$35,000 made payable to the Clerk of Superior Court of San Diego; and a third check in the amount of \$5,340.63 made payable to Farmers Insurance Group, in the full settlement of the lawsuit and of all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of Narciso, Lolita and Jonathan Daguia's personal injuries as a result of the incident on November 16, 1986.

Aud. Cert. 8800755.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113: (R-88-760) ADOPTED AS RESOLUTION R-270517

Authorizing the sale by negotiation of the east one-half of Azusa Street and a portion of Lot 16, Block E, Silver Terrace, Map-434 for the sum of \$9,500 to Frank C. Wong, Carolyn L. Wong and Joseph O. W. Wong, the adjacent owners; authorizing the execution of a grant deed, granting to Frank C. Wong and Carolyn L. Wong, husband and wife, as community property, as to an undivided 60 percent interest and Joseph O. W. Wong, a married man, as to a 40 percent interest, all as tenants in common, the above described

property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(See City Manager Report CMR-87-506. Linda Vista Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 2/24/88. Recommendation to approve the City Manager's recommendation. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION: DEED F-4384 DEEDFY88-1

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

*** ITEM-114: (R-88-1599) ADOPTED AS RESOLUTION R-270518**

Sale by negotiation of a portion of Section 21, Township 14 South, Range 2 West, SBBM, for the amount of \$4,850 to Pardee Construction Company; authorizing the execution of a grant deed, granting to Pardee Construction Company all that portion of Section 21, Township 14 South, Range 2 West, SBBM; declaring that no broker's commission shall be paid by the City on the above negotiated sale.

(See City Manager Report CMR-88-97. Sabre Springs Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 2/24/88. Recommendation to approve the City Manager's recommendation. Districts 5, 6, 7, and 8 voted yea. District 1 not present.

FILE LOCATION: DEED F-4385 DEEDFY88-1

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-115: (R-88-1681) RETURNED TO CITY MANAGER

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 2:00 p.m., Sundays and certain holidays excepted, on the north side of Nichols Street between Rosecrans Street and the west end of Nichols Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This proposed two-hour time limit zone on Nichols Street was petitioned by a property owner representing 100 percent of the effected frontage. Recent parking studies in the area have shown that two-hour time limit zones are needed in the area. Most of the other streets in the area are posted with two-hour parking zones which receive a high level of enforcement. We recommend that this request for two-hour parking be implemented.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A066-167.)

MOTION BY McCOLL TO RETURN TO THE CITY MANAGER, AT HIS REQUEST.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116: (R-88-1682) ADOPTED AS RESOLUTION R-270519

Establishing a truck parking prohibited zone for commercial vehicles with a gross vehicle weight of over 10,000 pounds on Dornoch Court, north and south of Carnoustie Avenue; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This proposed prohibition of vehicles in excess of 10,000 pounds gross vehicle weight limit rated capacity was petitioned by the property owners of the affected street frontage. Recent parking studies in the Otay Mesa area indicated that large commercial vehicles are parking on all available surface streets on Airway Road. These vehicles are not connected with the operation of the abutting businesses. Many of these vehicles are using the public street as a temporary storage area. The affected properties have off-street facilities to accommodate their truck loading needs. The petitioners ask that the parking of large commercial vehicles be prohibited on Dornoch Court, as it was previously prohibited on Airway Road.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-88-1683) ADOPTED AS RESOLUTION R-270520

Establishing a truck parking prohibited zone for commercial vehicles with a gross vehicle weight of over 10,000 pounds on Carnoustie Avenue between Sanyo Road and Dornoch Court; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This proposed prohibition of vehicles in excess of 10,000 pounds gross vehicle weight limit rated capacity was petitioned by the property owners of the affected street frontage. Recent parking studies in the Otay Mesa area indicated that large commercial vehicles are parking on all available surface streets. These vehicles are using the public street as a temporary storage area. The affected properties have off-street facilities to accommodate their truck loading needs. The petitioners ask that the parking of large commercial vehicles be prohibited on Carnoustie Avenue, as it was previously prohibited on Airway Road.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-88-1680) ADOPTED AS RESOLUTION R-270521

Establishing a truck parking prohibited zone for commercial vehicles with a gross vehicle weight of over 10,000 pounds on Sanyo Road between Otay Mesa Road and Airway Road; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This proposed prohibition of vehicles in excess of 10,000 pounds gross vehicle weight limit rated capacity was petitioned by the property owners of the affected street frontage. Recent parking studies in the Otay Mesa area indicated that large commercial vehicles

are parking on all available surface streets. These vehicles are not connected with the operation of the abutting businesses. Many of these vehicles are using the public street as a temporary storage area. The affected properties have off-street facilities to accommodate their truck loading needs. The petitioners ask that the parking of large commercial vehicles be prohibited on Sanyo Road, as it was previously prohibited on Airway Road.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119: (R-88-1679) ADOPTED AS RESOLUTION R-270522

Changing the name of Kentshire Square located within the boundaries of Alta Del Mar PRD No. 1, Map-11684, to Caminito Daniella; changing the name of Greycastle Square, located within the boundaries of Alta Del Mar PRD Unit No. 1, Map-11684 to Caminito Lorren.

(Via De La Valle Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The developer of the properties within the Alta Del Mar PRD, Map-11684, has requested the street name changes of Kentshire Square to Caminito Daniella and Greycastle Square to Caminito Lorren for marketing purposes. At present, there are no affected property owners within the recently approved development which is under construction. The name changes involve future private drives within a gated community in the Via De La Valle/Flower Hill area. The developer, as required by development, will install the necessary street signs when the private streets are constructed. Staff, therefore, recommends approval of the street name changes as requested.

FILE LOCATION: DEED F-4386 DEEDFY88-1

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120: (R-88-1674) ADOPTED AS RESOLUTION R-270523

Authorizing the execution of an agreement with Luke-Dudek

Civil Engineers, Inc., for engineering consultant services for the modification of Sewer Pump Station 15; authorizing the expenditure of an amount not to exceed \$54,948 from the Sewer Revenue Fund (41506), Annual Allocation for Pump Station Restorations (CIP-46-106) for the purpose of providing funds for the above project.

(Pacific Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Sewer Pump Station 15 was constructed in 1928, and now serves approximately 400 acres of residential and commercial property in the Crown Point area. The pump station consists of two pumps with a rated capacity of 800 gpm each. However, the projected future peak flows are estimated to be in the range of 1400 gpm. With the existing pumps, both would need to be operating to meet the projected demand, leaving none for standby. This project proposes to add additional capacity to the pump station and provide standby pumping. The Consultant for this project will prepare detailed plans, specifications and cost estimates for the replacement of the existing pumps and appurtenances, determine the compatibility of the new pumps with the existing wetwell and provide recommendations for any structural modifications. Technical services during construction and special engineering services are also included in this contract. Proposals for the modification of Pump Station 15 were requested from three firms. These firms were selected from the "As-needed" list of civil engineers, short-listed by the Consultant Nominating Committee on June 19, 1987. The Water Utilities Department interviewed the three firms on August 11, 1987, in conformance with Council Policy 300-7 and selected the firm of Luke-Dudek Civil Engineers to perform the modification work. The subconsultants for this project are Mark Balan and Associates, a MBE, with 11.5 percent of the contract and Ninyo and Moore, a MBE, with 5.7 percent of the contract.

Aud. Cert. 8800773.

WU-U-88-101.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-121: (R-88-1627) CONTINUED TO MARCH 21, 1988

Authorizing the execution of an agreement with James Robbins and Associates for professional design and related

services for Fire Station No. 14 - Reconstruction;
authorizing the expenditure of an amount not to exceed
\$108,000 from CIP-33-058.1 for providing funds for the
above project.

(Park North-East Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: Capital Improvement

Project CIP-33-058.1 provides for the demolition of deteriorating Fire Station No. 14 at 32nd Street and Lincoln Avenue, and for design and construction of a new facility on the existing site, to house one engine, one aerial ladder truck, a Division Chief, and crew of eight firefighters. The existing building was constructed in 1943. Advertisement for Architectural Services were published in the Daily Transcript in September 1987. Of 38 firms responding, three were selected for further consideration by the Nominating Committee at their October 21st meeting. Interviews were conducted on November 19th with the firm of James Robbins and Associates being recommended to provide those professional services that exceed the capabilities of City staff. Fee negotiations were consummated on December 31st resulting in mutually acceptable terms and conditions which include a Base Fee of \$98,500 and Additional Services Contingency of \$9,500 (if needed). The Architect's responsibilities include soils investigation, plans and specifications for the new facility, and construction phase services. Consultants approved to assist with the project include Flores and Ng (Structural - 7.6 percent), M. Hetherington (Soils - 3.3 percent), M. Strum (Mechanical - 9.6 percent), Randall/Lamb (Electrical - 8.9 percent), D. Wilson (Landscape - 4.8 percent), Bement, Dainwood, Sturgeon (Civil - 3.4 percent), W. Kelly (Specs - 3.0 percent) and R. Hodgson (Estimator 3.0 percent).
Aud. Cert. 8800730.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A066-167.)

MOTION BY McCOLL TO CONTINUE ONE WEEK, AT THE CITY MANAGER'S REQUEST. Second by McCarty. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

*** ITEM-122: (R-88-1675) ADOPTED AS RESOLUTION R-270524**

Authorizing the execution of an agreement with
MacDonald-Stephens, Engineers, Inc. for engineering

consultant services for analysis and design of Bayview Pump Station; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$10,320 within the Water Revenue Fund (41502) from the Unallocated Reserve (70679) to the Engineering-Water Capital Improvements Program (70893) CIP-73-265.0, Bayview Pump Station and/or replacement; authorizing the expenditure of an amount not to exceed \$40,320 for CIP-73-265.0, Bayview Pump Station expansion and/or replacement from the Water Revenue Fund (41502), for the purpose of providing funds for the above project.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Bayview Pump Station is situated in a residential neighborhood alongside Bayview Reservoir on Soledad Mountain in La Jolla. Bayview Pump Station is the main source of water to Soledad Reservoir, which serves the south and east sides of Soledad Mountain. The three existing pumps are not housed in a building and are therefore exposed to weathering. Also, during peak demands all three 100 H.P. pumps are needed to meet the demands. Additional pumps are needed to provide adequate backup capacity. This agreement provides for a pre-design study, system analysis, mitigating alternatives and final design for the selected alternatives to provide backup capacity. The consultant will design a block building for weather protection and noise abatement. The consultant will also analyze the suction and discharge piping, and pump control and internal mechanisms of the existing pump plant. Advertisements for engineering services were placed in the San Diego Daily Transcript on January 19, 1987, and three finalists were interviewed in conformance with Council Policy 300-7. MacDonald-Stephens Engineers, Inc., was recommended by the Selection Committee. The proposed sub-consultants, their associated subtasks and percentage of the prime consultant's total charges are as follows: Szytzel Engineering and Surveying, Inc., Field Surveying, 12.7 percent and Leighton and Associates, Soils Study, 5.7 percent.

Aud. Cert. 8800772.

WU-U-88-092.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-123:

Two actions relative to a Right-of-Entry Permit for restoration and maintenance of Mule Hill, a Historical Site on City Property:
(Rancho San Bernardo Community Area. District-1.)

Subitem-A: (R-88-1709) ADOPTED AS RESOLUTION R-270525

Authorizing the execution of a 5-year Right-of-Entry Permit with the State of California, Department of Parks and Recreation, at a rental of \$100 per year, for the purpose of restoring and maintaining a historical site of approximately 26.45 acres of City-owned property in the San Pasqual Valley portion of Rancho San Bernardo.

Subitem-B: (R-88-1710) ADOPTED AS RESOLUTION R-270526

Directing that the funds received by the City from the sale of Site 934 on Euclid Avenue are to be deposited in the Capital Outlay Fund 30245.

CITY MANAGER SUPPORTING INFORMATION: The subject property known as "Mule Hill" is an area of approximately 26.45 acres immediately southeast of Escondido's North County Fair regional shopping center. It is within the City limits of the City of San Diego and part of the City's agricultural preserve. The site is considered to be historically significant since it was here that U.S. Troops took refuge during the battle of San Pasqual. This site would enhance the existing nearby San Pasqual Battlefield State Historical Park. The State of California proposed to operate and maintain a State Historical Monument and pedestrian trail for access on the site and to erect a fence around the perimeter of the property. The term of this Right-of-Entry Permit will be five years and can be terminated by either party with 180 days written advance notice. Rent is a nominal \$100 per year and the responsibility of building and maintaining a fence around the property. Since the Mule Hill property belongs to the City's Water Utility, it cannot be leased for non-water utility purposes without the payment of fair market value. However, the City Attorney's office has approved temporary uses of Water Utility property under right-of-entry permits in circumstances where no permanent capital improvements are involved and where the property will continue to be available on short notice for Water Utility needs or for sale or lease at full fair market value for non-Water Utility needs.

WU-PR-88-104.

FILE LOCATION:

Subitem A LEAS - CALIFORNIA, State of,
Department of Parks and Recreation; San
Pasqual Valley;

Subitem B MEET

LEASFY88-1

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-124: (R-88-1712) ADOPTED AS RESOLUTION R-270527

Requesting the Airport Noise Variance Negotiation Panel to:

1) review and analyze the Denver and San Francisco airport
noise programs; 2) identify and analyze any other
innovative programs elsewhere in the United States; and 3)
determine the applicability of these programs to Lindbergh
Field, in particular their ability to reduce the number of
Stage II (noisy jet) operations and reduce the area subject
to noise levels of 80 CNEL or greater.

(See the memorandum from Council Member Roberts dated
2/12/88.)

COMMITTEE ACTION: Initiated by RULES on 2/17/88.

Recommendation to approve Council Member Roberts' Resolution
requesting the negotiating panel in the Lindbergh Field Noise
Variance Hearings to evaluate noise reduction programs in San
Francisco and Denver to determine their usefulness in San Diego.
Districts 1, 2, 3, 7 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A351-473.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (O-88-148) APPROVED HEARING

First public hearing in the matter of:

Amending Ordinance O-16916 (New Series), as amended,
entitled "An Ordinance Adopting the Annual Budget for
the Fiscal Year 1987-88 and Appropriating the Necessary
Money to Operate the City of San Diego for said Fiscal

Year" by amending Document No. 00-16916-1, as amended, and adopted therein, by transferring currently authorized positions in General Services and Resource, Conservation and Management, to the newly established Department of Waste Management (592) as specified in the current to proposed summary; authorizing the Auditor and Comptroller to transfer within the General Fund 100, the sum of \$25,893,029 from Departments 533 (\$15,561,978), 534 (\$3,499,156), 536 (\$6,215,154), and 590 (\$616,741) to the newly created Department of Waste Management (592).

(See City Manager Report CMR-88-80.)

Aud. Cert. 8800743.

NOTE: See Item 331 on Tuesday, March 15, 1988 for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A611-B069.)

MOTION BY McCARTY TO APPROVE THE HEARING. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201:

Two actions relative to the Park Service Districts Map:

Subitem-A: (O-88-138) INTRODUCED, TO BE ADOPTED APRIL 4, 1988

Introduction of an Ordinance amending Chapter X, Article 2, Division 4, of the San Diego Municipal Code by amending Section 102.0406.10 relating to Collection and Distribution of Fees - Maintenance of Park Service Districts Map.

Subitem-B: (R-88-1642) ADOPTED AS RESOLUTION R-270528

Adoption of a Resolution approving the new Population-Based Park Service Districts Map with changes which make the PSD boundaries coincident with Community Planning Area boundaries for Mission Valley and Balboa Park and which rennumbers seven PSD areas.

CITY MANAGER SUPPORTING INFORMATION: The Park Service Districts Map defines the areas within which 1970 Subdivision Map Act Park Fees and the 1975 Building Permit Park Fees can be utilized. The proposed new map has changes which make Park Service District (PSD) boundaries coincident with Community

Planning Area boundaries for Mission Valley and Balboa Park and re-numbers seven PSD areas. All changes are minor. The map approved in 1980 had Linda Vista PSD areas extending into Mission Valley. A new PSD number has been assigned to the west half of Mission Valley. PSD 410 was misnumbered and is now PSD 404. The PSD areas around Balboa Park no longer extend into Balboa Park. Park fees collected for population-based parks cannot be spent in resource based parks, so the 1980 map needs correction. The PSD numbers in the 110 through 114 series have been re-arranged to provide the pattern used everywhere else on the map which shows a community park located in a PSD with a number ending in a zero. Municipal Code Section 102.0406.10 Collection and Distribution of Fees - Maintenance of Park Service Districts Map, requires an annual review and ratification of the map by the City Council. The City Manager recommends amending this section such that review by the City Council is required when changes are proposed.

FILE LOCATION:

Subitem A--;

Subitem B MEET

COUNCIL ACTION: (Tape location: B070-073.)

MOTION BY McCOLL TO APPROVE. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202:

Two actions relative to the Construction of East Mission Bay Interceptor Sewer Peak Period Pipeline Storage Project:
(Mission Bay Community Area. District-6.)

Subitem-A: (R-88-1507) ADOPTED AS RESOLUTION R-270529

Inviting bids for the Construction of East Mission Bay Interceptor Sewer Peak Period Pipeline Storage Project on Work Order No. 170341; authorizing the execution of a contract with the lowest responsible and reliable bidder for the purchase of pipe for the above project; authorizing the execution of a contract with the lowest responsible and reliable bidder for the above construction; authorizing the expenditure of an amount not to exceed \$1,787,300 from Sewer Revenue Fund 41506, Sewer Construction Outlay 70492, CIP-43-123, East Mission Bay Interceptor - Balboa Avenue to

San Diego River, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9537)

Subitem-B: (R-88-1508) ADOPTED AS RESOLUTION R-270530

Authorizing the use of City Forces to do all the work to relocate a portion of existing water main, as required, in connection with the Construction of East Mission Bay Interceptor Sewer Peak Period Pipeline Storage Project; declaring that the cost of said work shall not exceed \$17,500. (BID-9537)

CITY MANAGER SUPPORTING INFORMATION: A new and parallel East Mission Bay Interceptor is currently being designed to provide for the existing and future capacity needs of the North City area. However, completion is not anticipated until FY 1991. Therefore, to protect public health and safety against sewage overflows in the interim, the need for a Peak Period Storage Facility has been established. The facility will collect and hold in storage that portion of the flow in excess of the capacity of the existing interceptor; storage will then be pumped back into the Municipal Sewerage System during off-peak hours. The 0.4 million gallon Peak Period Storage Facility will be constructed under two separate contracts. The first, covered by this bid advertisement, consists of approximately 2,000 feet of single and double barrel large diameter pipes installed in and adjacent to East Mission Bay Drive in the vicinity of and southerly of Rosewood Street; the second consists of a temporary pump station and force main at the southerly terminus of the large diameter pipes. The second construction contract will be advertised in April, 1988. After the new East Mission Bay Interceptor is completed in FY 1991, the pipe portion of the Peak Period Storage Facility will be converted into a gravity conveyance line to augment the existing interceptor.

Aud. Cert. 8800699.

NOTE: See Item 203 for a companion item.

FILE LOCATION: W.O. 170341 CONTFY88-2

COUNCIL ACTION: (Tape location: B074-076.)

MOTION BY HENDERSON TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-88-1691) ADOPTED AS RESOLUTION R-270531

Authorizing the execution of Amendment No. 1 to the Agreement with Boyle Engineering Corporation for engineering services for the East Mission Bay Interceptor; authorizing the expenditure of an amount not to exceed \$316,382.44 for Sewer Revenue Fund 41506, CIP-43-123.0, East Mission Bay Interceptor, for the purpose of providing funds for the above project.

(Mission Bay Park Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: On January 12, 1987, an agreement was authorized with Boyle Engineering Corporation for engineering services for the East Mission Bay Interceptor. The scope of work included, among other tasks, an urgent measures investigation report and a design report. The urgent measures investigation report recommended a peak period storage facility to collect sewage overflows until the new parallel East Mission Bay Interceptor is completed. Boyle Engineering Corporation was asked to design the facility under the approved \$69,000 authorization for Special Engineering Services. However, the facility had to be redesigned to mitigate adverse aesthetic impacts on Mission Bay Park, the cost for which exceeds the original Special Engineering Services authorization. Additional compensation is being requested for the redesign. The preliminary design report has identified an alignment along Morena Boulevard as being the most feasible and attractive for the new parallel East Mission Bay Interceptor. This alignment will minimize disruption to Mission Bay Park, avoid the installation of partially buried double and triple pipes through the park, more extensive dewatering and traffic control. However, it will be necessary to reach nearly 0.9 mile upstream of the original scope of work to make a connection to the existing interceptor. Additional compensation is being requested for the additional design and construction management. Aud. Cert. 8800687.

NOTE: See Item 202 for a companion item.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: B079-081.)

MOTION BY HENDERSON TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: (R-88-1568) CONTINUED TO APRIL 4, 1988
(Continued from the meeting of February 16, 1988, Item 200, at the City Manager's request, to be docketed with Unit No. 13, which was previously continued to March 14, 1988.)

Granting an extension of time to September 16, 1989, to Tigor Title Insurance Company, subdivider, to complete the improvements required in La Jolla Alta Planned Residential Development Unit No. 12.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On September 16, 1985, the City entered into an agreement with Tigor Title Insurance Company of California for the construction of public improvements for La Jolla Alta P.R.D. Unit No. 12. The agreement expired on September 16, 1987. The subdivider has requested a time extension to September 16, 1989. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to service adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A066-167.)

MOTION BY McCOLL TO CONTINUE TO APRIL 4, 1988, AT THE CITY MANAGER'S REQUEST. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-205: (R-88-1460) CONTINUE TO APRIL 4, 1988
(Continued from the meeting of February 2, 1988, Item 204, at the City Manager's request, to allow the Council to review the extension of Daniel Street, which will be before the Council in 4 to 5 weeks.)

Granting an extension of time to September 16, 1989 to Tigor Title Insurance Company of California, subdivider, to complete the improvements required in La Jolla Alta Planned Residential Development Unit No. 13.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On September 16, 1985, the City entered into an agreement with Tigor Title Insurance Company of California for the construction of public improvements for La Jolla Alta P.R.D. Unit No. 13. The agreement expired on September 16, 1987. The subdivider has requested a time extension to September 16, 1989. The extension of Cardeno Drive to connect to Fanuel Street is included in the improvement agreement for this unit. The question as to whether or not the connection should be made was discussed by Transportation and Land Use Committee on January 26, 1987 and referred to the Planning Department to perform an environmental

review. The environmental report has been completed and the issue will be before the Planning Commission for consideration early in 1988. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to service adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A066-167.)

MOTION BY McCOLL TO CONTINUE TO APRIL 4, 1988, AT THE CITY MANAGER'S REQUEST. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-206: (R-88-1634) ADOPTED AS RESOLUTION R-270532

Confirming the appointment by the Mayor of Barbara McCarthy, to serve as a member of the Police/Community Relations Citizens Advisory Board, as the representative from District 6, for a term expiring August 29, 1989, to replace Sylvia Selverston, whose term has expired.
(See memorandum from Mayor O'Connor dated 2/29/88 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A351-473.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-207: (R-88-1713) ADOPTED AS RESOLUTION R-270533

Confirming the appointment by the Mayor of Karen Scarborough, to serve as a member of the Urban Open Space Task Force, as the representative from District 8, to replace Maida Torres-Stanovik.
(See memorandum from Mayor O'Connor dated 2/29/88 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A351-473.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S400: (R-88-1707) CONTINUED TO MARCH 21, 1988

(Continued from the meetings of March 7, 1988, Item S400, and March 14, 1988, Item S400; last continued at the City Manager's request, to allow time for Council to review the material.)

Authorizing the execution of an agreement with James M. Montgomery, Consulting Engineers, Inc., for professional consultant services to provide Program Management and Engineering Services for planning the modification and enlargement of the Metropolitan Sewerage System; authorizing the expenditure of an amount not to exceed \$2,710,968 from CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, Sewer Revenue Fund (41506) for the purpose of providing funds for the above project to cover the first contract period; authorizing the execution of an agreement with Management Analysis Company (MAC), for professional consultant services to provide assistance with Program Management negotiations; authorizing the expenditure of an amount not to exceed \$10,000 from CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, Sewer Revenue Fund (41506), for the purpose of executing the agreement with MAC; authorizing the expenditure of an amount not to exceed \$328,700 from CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, Sewer Revenue Fund (41506), for the purpose of obtaining data processing and telecommunications services to support the above agreements.
(See City Manager Report CMR-88-129.)

COMMITTEE ACTION: Reviewed by PSS on 3/3/88. Recommendation to adopt the City Manager's recommendation with affirmation that project be based on water reclamation as the first priority.

Districts 2, 3, 4 and 6 voted yea. District 7 not present.

Aud. Cert. 8800803.

WU-U-88-109.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A066-167.)

MOTION BY McCOLL TO CONTINUE FOR ONE WEEK, AT THE CITY MANAGER'S REQUEST. Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S401: (R-88-1663) ADOPTED AS RESOLUTION R-270534

Authorizing the City Manager to expend an amount not to

exceed \$218,000 from Fund 100, Department 110, Organization 222, Object Account No. 4222, Job Order 111242, in payment for evidentiary examinations performed at Children's Hospital during Fiscal Year 1988.

(See City Manager Report CMR-88-141.)

Aud. Cert. 8800800.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B082-086.)

MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402: (R-88-1778) ADOPTED AS RESOLUTION R-270535

Authorizing the City Manager to permit the San Diego Crew Classic Rowing Regatta, in connection with its 1988 event, to:

1. Charge for parking and admission at Crown Point Shores, and
2. Use any excess of receipts over expenditures for the 1988 event for the purchase of rowing shells and for costs incurred in connection with future Crew Classic operations.

(See City Manager Report CMR-88-115 and Committee Consultant Analysis PFR-88-10.)

COMMITTEE ACTION: Initiated by PFR on 3/9/88. Recommendation to authorize the Crew Classic to charge for parking and admission at Crown Point Shores and to approve any excess receipts over expenditures for the purchase of rowing shells and future Crew Classic operations. The Committee emphasized that this was to be a one time only authorization. Districts 1, 5, 6 and 7 voted yea. District 8 voted nay.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B090-098.)

MOTION BY HENDERSON TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE CITY MANAGER

Request by Dave Thompson for the City to permit his organization, K.I.S.S. (Kids Intervention and Salvation Society), to use the facilities being vacated by the Mission Beach Rowing Club.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B099-145.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 2:55 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B147).